

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska met in special session in the Council Chambers located at 445 Main Street, in the City on the 23rd day of March, 2011 at 6:00 P.M. Notice of the meeting having been published in the Bayard Transcript, a newspaper of general circulation, on March 16, 2011. An agenda for the meeting was made available to the Mayor and each of the Council prior to the meeting. Present were Mayor John Araujo, Council Members Michelle Coolidge, Nate Edmunds, Jim Ostdiek, and Chad Verbeck. Council Member Scot Ouderkirk was absent from the meeting. Also present were Michelle Fries, City Clerk; Kevin Wurm, Interim Utilities Superintendent; and concerned citizens. There being a quorum of Council Members present, Mayor Araujo called the meeting to order at 6:00 P.M. with the Clerk recording the minutes.

Mayor Araujo called the meeting to order and all present voluntarily recited the Pledge of Allegiance.

Council Member Ostdiek moved to approve the agenda. Seconded by Council Member Coolidge. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Mayor Araujo stated that every meeting of the Bayard City Council shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes and the Open Meetings Act, and that the City of Bayard is required to inform the public that a copy of the Open Meetings Act is posted on the door.

Layne Professional Services for Water Systems Regional Sales Manager, Ron Rappard, presented information on an ION Exchange water system.

Council Member Lloyd Steele arrived at 6:42 p.m.

Rodi Systems President, Stan Luck, presented information on a Reverse Osmosis water system.

Council Member Coolidge moved to adjourn at 7:14 P.M. Seconded by Council Member Ostdiek. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Mayor

ATTEST:

City Clerk